KENTUCKY DEPARTMENT OF EDUCATION STAFF NOTE

Review Item:

702 KAR 7:065, Designation of Agent to Manage High School Interscholastic Athletics

Applicable Statute or Regulation:

KRS 156.070 702 KAR 7:065

History/Background:

Existing Policy. 702 KAR 7:065 designates the KHSAA as the entity to manage interscholastic athletics.

This regulation also requires that the Association conduct a biennial review of its bylaws, and such was done during the later months of the 2004-2005 school year and the early meetings of the 2005-2006 school year by the Board of Control.

The minutes of the Annual Meeting and all of the proposed changes (included as attachment "A") reflect items that were presented to the membership of the Association at its October Annual Meeting. Items are submitted both by the Board of Control as part of its annual review, and by the member schools, and are reviewed by the Board of Control prior to the development of the final agenda. At the meeting of the member schools, 275 schools were present; therefore, all proposals required 184 vote for passage. In accordance with the KHSAA Constitution and Policies and Procedures as well as the requirements of 702 KAR 7:065, any amendment receiving the requisite vote of the membership is to be considered by the Board of Control and a recommendation made to the Kentucky Board of Education for further action.

In accordance with these procedures, the following amendments to the KHSAA Bylaws were approved by the listed votes. These amendments have been considered by the Board of Control (BOC) of the KHSAA for implementation during the 2006-07 school year and received the requisite vote of the Board of Control.

Proposal	Author	Purpose	Vote	ВОС
13	KHSAA Board of	An amendment to KHSAA Bylaw 24 to remove	226 yes,	Recommended
	Control	outdated restrictions on the forfeiture of	23 no,	adoption by
		postseason games. This provision pre-dates	0 abstain	Kentucky
		Bylaw 33, which details the penalties possible	26 present	Board of
		for violations.		Education, 17-
				0
14	KHSAA Board of	An amendment to KHSAA Bylaw 25 to remove	216 yes,	Recommended
	Control	from the interpretations and place into the body	33 no,	adoption by
		of the bylaws the provisions and penalties for a	0 abstain	Kentucky
		school that exceeds the limit of games.	26 present	Board of
				Education, 17-
				0

Proposal	Author	Purpose	Vote	BOC
17	KHSAA Board of	An amendment to KHSAA Bylaw 25 to revise	203 yes,	Recommended
	Control	the tournament counting shortcut exceptions	47 no,	adoption by
		contained in the Limitation of Seasons for	0 abstain	Kentucky
		Basketball and replace that wording with the	25 present	Board of
		wording from the Bylaw prior to the changes in		Education, 17-
		the early 1990's.		0
18	KHSAA Board of	An amendment to KHSAA Bylaw 33 to codify	214 yes,	Recommended
	Control	the ability of the Commissioner and/or Board of	36 no,	adoption by
		Control to impose penalties against those	0 abstain	Kentucky
		schools that use ineligible competitors and	25 present	Board of
		advance in postseason play.		Education, 17-
				0
19	KHSAA Board of	An amendment to repeal KHSAA Bylaw 35 and	228 yes,	Recommended
	Control	remove an obsolete provision of the Bylaws as	17 no,	adoption by
		it applies to no members of the Association.	0 abstain	Kentucky
			30 present	Board of
			_	Education, 17-
				0

In accordance with the KHSAA Constitution and Policies and Procedures, Proposal 3 below to amend the KHSAA Bylaws, was approved by the listed vote by the delegates. Upon consideration, the Board of Control tabled consideration of this amendment, and directed legal counsel to analyze certain specific legal issues related to the enactment of this bylaw change, including an appropriate phase-in period (if necessary) and the effect on state-line bordering districts.

However, at its November 17, 2005 meeting, the Board of Control voted 14-1, with three members absent, to recommend adoption of Proposal 3 by the Kentucky Board of Education with additional provisions as follows: 1) the rule shall not apply to students ruled eligible under Bylaw 6, Section 1 (e) (boarding school students); 2) the rule shall not apply to students ruled eligible under Bylaw 6, Section 2 (Foreign Exchange Students), either through an approved agency or through the Due Process Procedure; and 3) the stipulation in the last line of the proposal referring to grade four (4) shall be changed to grade six (6). In addition, the Board of Control recommended that the rule be implemented upon approval through the regulatory process, but exempt those students already enrolled in a member school system who are enrolled beyond the sixth grade as of the effective date.

Proposal	Author	Purpose	Vote	ВОС
3	Mark Swift,	An amendment to KHSAA Bylaw 4 to specify	189 yes,	Tabled, 10-6
	Ashland Blazer	that the primary custodial residence of the	75 no,	with 1 recusal
	High School	student-athlete and family must be in Kentucky	1 abstain	on October 21;
		in order to be eligible.	9 present	Recommended
				adoption by
				Kentucky
				Board of
				Education, 14-
				1 on
				November 17

In accordance with the KHSAA Constitution and Policies and Procedures, the following amendment to the KHSAA Constitution was approved by the listed votes. This amendment has been considered by the Board

of Control of the KHSAA for implementation and following discussion, the Board voted 9-7, with 1 abstention, to recommend that this change not be implemented at this time.

Proposal	Author	Purpose	Vote	ВОС
20	John Proctor,	With passage of this proposal, member schools	195 yes,	On October 21,
	Meade County	of the KHSAA shall be divided into two	78 no,	the Board voted
	High School	divisions at the end of the regular season for	0 abstain	9-7 with one
		district, region and state competition. Division 1	2 present	recusal to
		shall be public, Division 2 shall be private (non-		recommend that
		public).		the Kentucky
				Board of
				Education not
				enact this change

Subsequent to the Board of Control vote on Proposal 20, the Board directed the KHSAA Commissioner's office to continue to meet with representatives of both public and non-public schools and continue the dialogue seeking compromise on the three most often identified areas of concern by the membership. Those discussion points centered on: 1) a feeder pattern/territory from which students can attend the member school and be immediately eligible (similar to school districts in the public schools); 2) regulation of Financial Aid awarded to student-athletes by the member schools; and 3) restrictions on the transfer eligibility of student-athletes who have participated at a member school while enrolled below grade nine and then subsequently enroll in a different member school. These areas were the subject of several meetings prior to the Annual Meeting of schools, and the Board felt that if given more time for negotiation and discussion, a compromise could be reached that would be beneficial to the membership.

KHSAA will update the Kentucky Board of Education at the December meeting on any subsequent actions/discussions that have occurred on Proposal 20 after the writing of this staff note.

The staff of the KHSAA certifies that the Board of Control has taken action on these items as documented by the minutes of Board of Control meetings.

Contact Person:

Brigid L. DeVries, Commissioner KHSAA (859) 299-5472

Recommending Contact Person

Commissioner of Education

Date:

December 2005